

(Rev. 08-28-2000)

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/23/2001

**To:** Los Angeles  
San Diego  
Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Washington Field  
Squad C-15

**Contact:** IRS [REDACTED]

**Approved By:** [REDACTED]

DATE: 01-23-2007

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 01-23-2032

**Drafted By:** [REDACTED]

(U)

**Case ID #:** (S) 199N-WF-222852 (Pending)  
(U) 265A-NY-280350-WF (Pending)

**Title:** (S) ANWAR NASSER AULAQI, aka  
(U) N.A. AULAQI, ANWAR N. ALAULAQI;  
IT-UBL

(U) PENTTBOM;  
AOT-IT

(S) **Synopsis:** (U) Cumulative analysis of [REDACTED]  
[REDACTED]

(U) ~~Derived From:~~ G-3  
~~Declassify On:~~ X1

(S) **Administrative:** (U) [REDACTED]

(S) **Details:** (U) [REDACTED]  
[REDACTED] to ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls  
Church, VA, 22041. AULAQI has been identified by San Diego  
Division as the former Imam, or spiritual leader, of the AL-RIBAT  
MOSQUE in San Diego, where [REDACTED]  
were believed to be members. AULAQI is also the Imam of the DAL  
AL-HIJRA MOSQUE in Falls Church, VA.

(U) Of note, this document is part of a continuing

(S) [REDACTED]  
[REDACTED] 265A-NY-280350-WF-544, 265A-NY-280350-WF-1459, 265A-NY-  
280350-WF-1460, 265A-NY-280350-WF-1465, 265A-NY-280350-WF-1813, 265A-  
NY-280350-WF (dated 10/12/01, not yet serialized), 265A-NY-

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

280350-WF (dated 10/13/01, not yet serialized) and 265A-NY-280350-WF-3273. Significant findings which have been previously reported will not be repeated unless to clarify a new development.

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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(U) SA [redacted] Squad C-15, is currently  
investigating [redacted] advised [redacted]

FBI

503088MA7, has a criminal history consisting of the following  
arrests: 1991, Murder 1 While Armed (Dismissed); 1992,  
Continuing Criminal Enterprise/Murder; and 1993, Conspiracy/  
Possession with Intent to Distribute Narcotics. SA [redacted]

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To: Los Angeles From: Washington Field  
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(U) DEA Analysts are continuing

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To: Los Angeles From: Washington Field  
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To: Los Angeles From: Washington Field  
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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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(U) SA [redacted] has advised [redacted]

(S)

[redacted] with [redacted] has a criminal history including Murder 1 While Armed (Dismissed), Continuing Criminal Enterprise/Murder, and Conspiracy/ Possession with Intent to Distribute Narcotics. SA [redacted]

(S)

(S)

[redacted] to [redacted] through [redacted] interviews of [redacted] will occur in the near future and investigation is continuing. Writer suggests that case agent contact SA [redacted] regarding [redacted] association with the DAR AL-HIJRAH MOSQUE.

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To: ~~Los Angeles~~ From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

(U) Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear

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